

COMMITTEE MEMBERS PRESENT: S. Havn, D. DeGroot, M. Gleason

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

STAFF IN ATTENDANCE: K. Wahlen, S. Kohlhausen, T. Gayhart, L. Martin

OTHERS: Attorney T. Pruitt

1. Roll Call

The meeting was called to order at 9:00 a.m. by **D. DeGroot**.

2. Public Comment

None

3. Approval of Minutes - July 16, 2014 Finance/Legal/License Meeting

Motion by **Havn** to approve the September 17, 2014 Finance/Legal/License Minutes; seconded by **Gleason**. Motion carried (3-0).

4. Joe Campbell presentation concerning billing dispute with the Village of Mount Pleasant- Mr. Campbell handed each member a spiral notebook with his documentation and facts regarding: 1.Oversize Reimbursement, 2. Asphalt Billing, 3. Right of Recovery. Attorney T. Pruitt asked a question regarding the documents he presented and questioned his accounting as to how he arrived at the \$165,847.91 Mr. Campbell claims the Village owes him.

5. To convene into closed session per WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding Joe Campbell- At approximately 9:23 a.m. a motion was made by **M. Gleason** to go into closed session, the motion was seconded by **S. Havn. Gleason- Aye, Havn- Aye, DeGroot- Aye**. Motion carried (3-0).

6. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above. Motion by **S. Havn** to reconvene into open session, the motion was seconded by **M. Gleason**. Motion carried (3-0). **S. Havn** reported that no action was taken and that the Village needs time to look over the documents that Mr. Campbell submitted and we will get back to him. He stated his current address for mailings.

J. Campbell
303 Sea Oats Dr #D
Juno Beach, FL 33408

7. Jake Break Ordinance 14-2014- Motion by **S. Havn** to adopt a Jake Break Ordinance with bond amount of \$250 (\$150 + costs), the motion was seconded by **M. Gleason**. Motion passed unanimously (3-0).

8. Graffiti Ordinance- Motion by **S. Havn** to adopt Graffiti Ordinance 16-2014, the motion was seconded by **M. Gleason**. Motion passed unanimously (3-0).

9. Budget Amendment for the 2014 Budget. Motion by **S. Havn** to amend the 2014 Budget for various Funds, to demonstrate the Board's approval of 2014 actual expenditures that had occurred during the year. The substantial portion of such being the reclassification of Personnel Costs, the 2014 Paving Program and the Police Firing Range and Funds for the construction of Ball Diamonds. Motion seconded by **M. Gleason**

10. Profit/Loss Statement - update presented by Finance Director **T. Gayhart**; no action taken

11. Springbrook Update - Finance Director **Gayhart** updated the Board on Springbrook. No action taken.

12. Review Various Licenses

The Finance/Legal/License Committee will grant and issue the following New Operator licenses for October 15, 2014 – June 30, 2015 as posted and provided by the Village Clerk. **S. Havn** moved to approve the New Operator license for October 15, 2014 – June 30, 2015 as listed, **M. Gleason** seconded; motion carried (3-0). Motion by **S. Havn** to approve the Class A Liquor & Beer License for Pleasantfest, Inc. (Festival Foods). Motion seconded by **M. Gleason**. Motion passed unanimously (3-0).

13. Reports/Committee-Staff

None

14. Adjourn

Motion to adjourn, at 10:28 a.m., by **Havn**; seconded by **M. Gleason**; motion unanimously passed (3-0).